

**Council on Aging Advisory Board Agenda**  
**Wednesday, February 15, 2012**  
**9:00 – 10:30 a.m.**  
**3328 U.S. Highway 51 North**  
**Janesville, WI**

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participation, Communications, and Announcements
- F. Approval of January 18, 2012 Board Minutes
- G. Staff Report
  - 1. Update on StrongWomen-Healthy Hearts
  - 2. Partnerships for Older Adults Committee: Panel Discussion and Question Session Regarding Wisconsin Court of Appeals decision (*re Helen E.F.*, 2010 AP 2061 (Ct. App. April 27, 2011))
  - 3. CAARN Project
- H. Old Business
  - 1. County Senior Statesmanship Program
- I. New Business
  - 1. 2013-2015 Aging Plan Survey Questions
  - 2. Older Americans Month Promotion
- J. Advocacy Issue
  - 1. ADRC/Family Care
- K. Reports
  - 1. County Board of Supervisors – Supervisor Terry Thomas
  - 2. Long Term Support Committee – Mike Santucci
- L. Items for Future Discussion
  - 1. Review of By-Laws
- M. Adjournment